

Through BSE's online portal for Corporate Compliances & Listing Centre

Ref. No. AFSL/SECL/2025-26/011

April 29, 2025

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Proceedings of the 30th Extra-Ordinary General Meeting of the Company (“EGM” or “the Meeting”)

We wish to inform you that the EGM of Avanse Financial Services Limited (“the Company”) was held on Tuesday, April 29, 2025, at 12:45 PM (IST) through Video Conferencing / Other Audio Visual Mode.

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the EGM.

Kindly take the above on record and oblige.

Thanking you

For Avanse Financial Services Limited

Rajesh Gandhi
Company Secretary and Compliance Officer
ICSI Membership No. A-19086

Summary of the proceedings of the EGM of the Company held on April 29, 2025

The EGM of the Company was held on Tuesday, April 29, 2025 at 12:45 PM (IST) through Video Conferencing / Other Audio Visual Mode in compliance with the provisions of the Companies Act, 2013 (“the Act”) and rules made thereunder read with relevant circulars issued by the Ministry of Corporate Affairs (“MCA”), Government of India and the Securities and Exchange Board of India (“SEBI”). The proceedings of the EGM was deemed to be conducted at the registered office of the Company situated at 4th Floor, E-wing, Times Square, Andheri-Kurla Road, Gamdevi, Marol, Andheri East 400059, Maharashtra.

Mr. Neeraj Swaroop, Independent Director and Chairperson of the Board chaired the Meeting.

9 members (including 4 authorized representatives of non-individual shareholders) were present at and throughout the Meeting.

The quorum was ascertained and the requisite quorum being present, the Chairperson called the Meeting in order. Mr. Rajesh Gandhi, Company Secretary and Compliance Officer, welcomed the Directors, Members and invitees to the EGM.

The Members were informed that all the relevant records and registers were available for inspection during the Meeting. With the consent of the members present, the notice convening the EGM was taken as read.

Thereafter, Mr. Rajesh Gandhi, briefed the members about the objective and implication of the resolution contained in the notice convening the EGM. The following business item, as set out in the notice convening the EGM, was transacted:

Special Business:

Item No. 1: To approve the appointment of Mr. Rakesh Bhatt (DIN: 02531541) as an Independent Director of the Company

The above Special resolution was unanimously approved by the members.

Mr. Rajesh Gandhi gave a vote of thanks to the Chair and the Meeting was concluded at 12:55 P.M. (IST).

For Avanse Financial Services Limited

Rajesh Gandhi
Company Secretary and Compliance Officer
Membership No. A-19086